



**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012**

Wednesday, May 11, 2011

10:00 AM

ROLL CALL

Present: Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby and Commissioner Hammargren

Excused: Commissioner Hall, Commissioner Hill and Commissioner Moore

The Pledge of Allegiance and a Moment of Silence will be led by Chairperson Montaña.

Chairperson Montaña led in the Pledge of Allegiance, followed with a moment of silence.

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaña. (11-2224)

Chairperson Montaña called the meeting to order at 10:01 a.m.

2. Approval of the May 4, 2011 Minutes. (11-2225)

On motion of Commissioner Hammargren, seconded by Commissioner Bigby, unanimously carried, the minutes of the meeting of May 4, 2011 were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report on Various Items for May 11, 2011. (11-2227)

Chairperson Montaña shared the following with the Commission:

- **Supervisors Move to Take Over Two County Agencies (Daily Breeze, May 4, 2011)**

DRAFT

- **Who's in Charge? (LA Times, May 9, 2011)**
- **Attended the Los Angeles Southeast Police Department Annual Tea in Our Village event held on May 7, 2011 at 10:00 a.m. in Prince Hall on 9027 Figueroa Street in Los Angeles, CA. There were 250 young ladies in attendance using LAPD male explorers as waiters. It was an excellent event.**

4. Treasurer's Report for May 11, 2011.
(11-2228)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$801.09.

5. Review of Group Home Compliance Monitoring Audit Reports. (11-2229)

Vice Chairperson Bacio and Commissioner Hammargren respectively reported/commented on the following Department of Children and Family Services (DCFS) Contract Compliance Monitoring Review Reports as satisfactory:

- **Los Angeles Youth Network (3rd District), Los Angeles**
- **Olive Crest Treatment Center Group Home (4th District), Bellflower**

6. Staff Report on Correspondence Received, and Department Representative Reports. (11-2230)

Nyla Jefferson, Staff, Commission Services, reported the following:

- **The Supervisorial District Boundary Review Committee (BRC) is holding Community Meetings to solicit input from and provide Community members' information about the redistricting process, why it is important, and how redistricting may affect their community. The public has until June 2, 2011 to submit their Supervisorial District Plans. The BRC in July 2011 will deliberate and submit their recommendations to the Board of Supervisors who will conduct public hearings and adopt an ordinance. Any Supervisorial District changes may effect who will inspect Group Homes located near district boundaries.**
- **The Women's Leadership Legacy Conference hosted by the Department of Public Works is scheduled for November 3, 2011 from 7:30 a.m. - 5:00 p.m. at Quiet Cannon Conference Center in Montebello, CA.**

7. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from May 4, 2011 to May 10, 2011. (11-2232)

Chairperson Montaña

-
- Penny Lane #3 – 33, #1, the facility was visited on May 10, 2011, and found to be in satisfactory condition.
 - Orange County Children Foundation (Emancipation Institute) – 31, #2, the facility was visited on May 9, 2011, and found to be in satisfactory condition.

Commissioners Bigby

- Optimist Boys Home (Eagle Rock Group Home) - 30, #3, the facility was visited on May 10, 2011 and found to be in satisfactory condition.

Commissioners Bigby and Hill

- Garces Residential (Bright Horizon) – 19, #4, the facility was visited on May 6, 2011, and found to be in satisfactory condition. Area of Concern: The Group Home escort will email the Needs and Services Plans.
- Children Are Our Future (Harvey House) – 8, #2, the facility was re-visited on May 5, 2011, and found to be in unsatisfactory condition. Improvements were made however a Corrective Action Response Form was issued to ensure that additional repairs are done.

Commissioner Hammargren

- Moore's Cottage (Pomona) - 28, #3, the facility was visited on May 10, 2011 and found to be in satisfactory condition.

Vice Chairperson Bacio and Commissioner Hammargren

- Eggleston Youth Center – 15, #1, the facility was visited on May 5, 2011, and found to be in satisfactory condition.

III. MISCELLANEOUS

Matters Not Posted

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (11-2233)

There were no matters presented for a future agenda.

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-2235)

There were no members of the public present to address the Commission.

Adjournment

10. Adjournment for the meeting of May 11, 2011. (11-2237)

The May 11, 2011 meeting adjourned at 11:03 a.m.

DRAFT